

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
March 25, 2009**

Meeting called to order at 6:08 p.m. by Commissioner, John Keshick III.

Roll Call:

Commission: Commissioner, John Keshick III; Vice-Chairperson, Daugherty Johnson III; Treasurer, Phil Harmon; Secretary, William McNamara and Associate Commissioner, Emily Proctor.

NRD Staff: NRD Director, Doug Craven; Great Lakes Fishery Biologist, Stephen Lenart; Inland Wildlife Biologist, Archie Kiogima III; Inland Fishery Biologist, Bill Parsons; Michael McCreery, Conservation Officer and Administrative Assistant, Debra S. Browne.

Absent: Chief Conservation Officer, Kevin Willis;

Guests: LTBB Vice-Chairman, William Denemy; LTBB Tribal Attorney, James Bransky; GIS Director, Alan Proctor; Tribal Chairman, Frank Ettawageshik.

Public Comment: Opened at 6:09 p.m.

Public Comment: Closed at 6:10 p.m.

NRC reviewed the Agenda.

Motion made by Phil Harmon, Treasurer to adopt the agenda as presented, Emily Proctor, Associate Commissioner, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

NRC reviewed the Minutes of March 11, 2009.

6:15 p.m. Alan Proctor arrived.

6:26 p.m. Alan Proctor departs meeting.

Motion made by Daugherty Johnson III, Vice-Chair to approve the minutes of February 11, 2009 as corrected, Phil Harmon, Treasurer, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

NRD Director's Report – Doug Craven, Director

Motion made by Daugherty Johnson III, Vice-Chairman to accept the NRD Directors verbal report as presented by Doug Craven, NRD Director, William McNamara, Secretary, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Law Enforcement Report – Michael McCreery, Conservation Officer

Motion made by Daugherty Johnson III, Vice-Chairman to accept the NRD Law Enforcement written and verbal report as presented by Michael McCreery, Conservation Officer, Phil Harmon, Treasurer, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Great Lakes Biologist Report – Stephen Lenart, Great Lakes Biologist

Motion made by William McNamara, Secretary to accept the NRD Great Lakes Biologist verbal report as presented by Doug Craven, Director, Emily Proctor, supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Inland Report – Archie Kiogima, Wildlife Biologist and Bill Parsons, Inland Fisheries Biologist

Motion made by William McNamara, Secretary, to accept the NRD Inland Wildlife Biologist verbal and written report as presented by Archie Kiogima, Wildlife Biologist and Bill Parsons, Inland Fisheries Biologist, Emily Proctor, Associate Commissioner supports.

5 Yes 0 No 0 Absent 0 Abstained

Motion Carried

Natural Resource Commissioners Report – John Keshick III, Commissioner

Motion made by Phil Harmon, Treasurer, to accept the Natural Resource Commissioners verbal report as presented by John Keshick III, Emily Proctor, Commissioner, supports.

4 Yes 0 No 0 Absent 1 Abstained (John Keshick III)
Motion Carried

7:32 p.m. break

7:47 p.m. meeting reconvened

7:46 Bill and Archie depart meeting.

Motion made by Daugherty Johnson III, Vice Chairman, to allow LTBB CORA Representative to raise concerns of the introduction of a new species in conflict with the Consent Decree process, Emily Proctor, Associate Commissioner, supports.

5 Yes 0 No 0 Absent 0 Abstained
Motion Carried

Motion made by Daugherty Johnson III, Vice Chairman, to allow LTBB CORA Representative to raise concerns of the issuance of permit number GTB-YEP-09-1 and permit number GTB-YEP-09-2 being in conflict with the Consent Decree process, Phil Harmon, Treasurer, supports.

5 Yes 0 No 0 Absent 0 Abstained
Motion Carried

8:54 p.m. Frank Ettawageshik, Tribal Chairman arrives.

9:43 p.m. Frank Ettawageshik, Tribal Chairman departs meeting.

9:47 p.m. Break

9:55 p.m. Meeting reconvened

Motion made by William McNamara, Secretary to schedule NRC work session for April 17, 2009 to review the Inland Consent Decree Rules and Regulations for 2010 season, with stipend, per diem and mileage, Emily Proctor, Associate Commissioner, supports.

5 Yes 0 No 0 Absent 0 Abstained
Motion Carried

Public Comment: opened at 10:41 p.m.

Public Comment: closed at 10:42 p.m.

Motion made by Phil Harmon, Treasurer, to adjourn the meeting at 10:43 p.m., William McNamara, Secretary, supports.

5 Yes 0 No 0 Absent 0 Abstained
Motion Carried

Next scheduled meeting will be held on April 8, 2009.

Approved:

William McNamara, Secretary

Date